

JUNE 25, 2012 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING

BE IT REMEMBERED, That the Honorable Hartsville/Trousdale County Commissioners met pursuant to adjournment with the Honorable Mark Beeler, Commission Chairman presiding and the following commissioners present to wit: Freddie Banks, Wayne Brown, Steve Burrow, James Chambers, Don Coker, Bubba Gregory, Tammy Jackson, Richard Johnson, Mike Keisling, Clyde Mansfield, James McDonald, David Nollner, John Oliver, Mark Presley and Robert Thurman.

1. Open Court – Sheriff Ray Russell
2. Invocation – James McDonald
3. Pledge to the American Flag – Tammy Jackson
4. Roll Call – Rita Crowder
5. Approval of Minutes – No corrections or changes to the minutes, minutes are approved as distributed.
6. Announcements – None Presented.
7. Amendments to Agenda/Approval of Agenda – Add Bonnye M. Beeler to the Agenda in 12. G. Notaries, 12. A. Correct name is Shane Burton of Cross Creek Wine & Spirits.

Motion this court approve this agenda with amendments and corrections.

Motion by David Nollner, Second by James McDonald

MOTION CARRIED

8. Citizens' Response to Agenda Items – None Presented.
9. County Mayor Report – Jakie West

Mr. West presented the commission with a letter Re: 2008 CDBG- Disaster Application. We have been approved for a grant in the amount of \$2,382,000.00.

Mr. West was not given a date for the disbursement of this grant.

Mr. West along with Steve Paxton awarded Mr. Thomas Harper and Mrs. Lucy Oldham plaques for their 20 yrs. of service with the Election Commission. Mr. Harper was unable to attend.

10. Committee Action & Reports...

- A. Budget and Finance Committee – Mark Beeler stated that the committee had taken no action on the elevator repair situation and that they are

working on the 2012-2013 Annual Budget. All of the budget amendments on the agenda tonight have been recommended for approval.

- B. Charter Review Committee – Robert Thurman stated that the committee had met approx. six or seven times and had come up with a few changes that they feel need to be changed in the Charter. Once the commission has approved the changes, they will probably be added to this November's Election ballot.
- C. Codes and Zoning Enforcement – Wayne Brown stated that their recommendations for amending fees for Building Permits are on tonight's agenda.
- D. County Buildings Committee – John Oliver – Nothing to report.
- E. Economic Development Committee – Mark White – Not present. Mark Beeler said there would be a follow up meeting on Tuesday, June 26, 2012 @ 12:00 Noon at the Creekbank Restaurant.
- F. Emergency Services Committee – David Nollner stated that James Allen had started as EMA Director on June 25, 2012. His salary is \$48,000.00 per year. The Ambulance Service has collected approx. \$100,000.00 over what was budgeted.
- G. Local Emergency Planning Committee – Ken Buckmaster – Not present.
- H. Other Committee Reports....

11. Old Business –

12. New Business –

- A. Retail Package Store Application – Shane Burton – Cross Creek Liquor

Motion this court approve this application.

Motion by Steve Burrow, Second by Bubba Gregory

MOTION CARRIED

- B. Resolutions-

- 1. Resolution #2012-78-279 to adopt the 2012 Hartsville/Trousdale County Emergency Management Plan.

Motion this court approve.

Motion by Richard Johnson, Second by David Nollner

MOTION CARRIED

2. Resolution #2012-79-280 to authorize lease agreements of more than one year.

Motion this court approve.

Motion by Steve Burrow, Second by James Chambers

MOTION CARRIED

C. Rezoning Request

First Reading

1. To zone a 1.9 acre tract of land for A-1 to C-1, requested by Norton and Norton properties. Property located at 2012 Hwy. 231 South at Breeze Inn Lane; formerly Ron's Cycle and others. This action brings the property into Zoning Compliance for past uses as well as intended commercial use.

Motion this court approve this 1st Reading.

Motion by James Chambers, Second by Robert Thurman

MOTION CARRIED

D. Public Hearing –

1. Ordinance #72-2012-08 – An Ordinance to replace the Hartsville/Trousdale County Metropolitan Government Personnel Policies with a new draft for certain employees in the General Services and Urban Services categories; Sheriff Dept., Water Dept., School System and Hwy. Dept. are exempted since they have their own policies.

Motion this court close this Public Hearing.

Motion by Steve Burrow, Second by David Nollner

MOTION CARRIED

E. Ordinances –

First Reading

1. Ordinance #73-2012-09 – An Ordinance to adopt an updated fee schedule for building permits for Hartsville/Trousdale County (Appendix L – 2009 International Residential Code)

Motion this court approve.

Motion by David Nollner, Second by Richard Johnson

MOTION CARRIED

2. Ordinance #74-2012-10 – Ordinance to adopt additions to the Residential Building Code for Hartsville/Trousdale County (Appendix G, H, J, and M – 2009 International Residential Code)

Motion this court approve.

Motion by Mark Presley, Second by James Chambers

MOTION CARRIED

Second Reading:

3. Ordinance #72-2012-08 – An Ordinance to replace the Hartsville/Trousdale County Metropolitan Government Personnel Policies with a new draft for certain employees in the General Services and Urban Services categories; Sheriff 's Dept., Water Dept., School System and Highway Dept. are exempted since they have their own policies.

Motion this court approve.

Motion by Wayne Brown, Second by Robert Thurman

MOTION CARRIED

F. Budget Amendments:

1. **General Services Fund**

- A. Rotary Club Donation to Trey Park \$1,424.00

Motion this court approve.

Motion by Richard Johnson, Second by Mark Presley

MOTION CARRIED

- B. Juvenile Referee funding from fund balance \$1,000.00

Motion this court approve.

Motion by Steve Burrow, Second by James McDonald

ROLL CALL, BOOK PAGE 79 – 16 AYE, 0 NAY, 4 ABSENT

MOTION CARRIED

- C. Sheriff Department Amendment/Internal Transfer \$17,000.00

Motion this court approve.

Motion by Freddie Banks, Second by Don Coker

MOTION CARRIED

- D. Ambulance Service/Internal Transfer \$14,000.00

Motion this court approve.

Motion by Wayne Brown, Second by David Nollner

MOTION CARRIED

- E. Ambulance Service Fund Transfer from Gen. Serv. \$300,000.00

F. Ambulance Service to Receive Funds from Gen. Serv. \$300,000.00

Motion this court approve amendments E. and F.

Motion by Mark Presley, Second by Wayne Brown

ROLL CALL, BOOK PAGE 79 – 16 AYE, 0 NAY, 4 ABSENT

MOTION CARRIED

2. Schools System Fund

A. Special and Regular Education Program Amendment \$25,000.00

B. Food Service Amendment \$73,600.00

C. Regular Capital Outlay Amendment \$51,000.00

Motion this court approve Budget Amendments A., B., and C.

Motion by Robert Thurman, Second by Bubba Gregory

MOTION CARRIED

G. Notaries -

Bonnye Beeler applied for a Notary Commission Renewal.

Motion this court approve.

Motion by Wayne Brown, Second by James Chambers

MOTION CARRIED

H. Adjournment -

Motion this court adjourn.

Motion by David Nollner, Second by James McDonald

MOTION CARRIED